CORP & REGD OFFICE : " TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011
Phone : 080-26561562 / 1571 /1573 /581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

Date: August 09, 2026

To
BSE Limited
25th Floor, PJ Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 524654

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: NATCAPSUQ

Sub: In addition to intimation for Board Meeting dated August 4, 2026 – Addition to Agenda regarding Board Meeting scheduled on Wednesday August 12, 2026,

Dear Sir / Madam,

Further to our intimation dated August 4, 2026 informing the Exchange(s) about the Board Meeting Scheduled to be held on Wednesday August 12, 2026, inter alia, to consider and approve the Unaudited Consolidated & Standalone Financial Results for the quarter ended June 30, 2026, we wish to further inform that the Board of Directors will, at the said meeting, also consider the following additional item of business:

1. Evaluate proposal for raising of funds by way of issue of equity shares, convertibles and / or any other eligible securities, on a preferential basis, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices, We wish to inform you that the "Trading Window" for dealing in the Equity Shares of the Company has remained closed for all Designated Person and their Immediate Relatives w.e.f. July 01, 2026 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the Quarter ended June 30, 2026.

Yours Faithfully,

For Natural Capsules Limited

AKSHAY DUTTA Digitally signed by AKSHAY DUTTA Date: 2026.08.09 17:05:28 +05'30'

Akshay Dutta
Company Secretary and Compliance Officer
M.No. A80481

NATURAL CAPSULES LIMITED